

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020907

Entity Name: AJ CONVENIENCE, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

557 VALANCE WAY, NE
ST. PETERSBURG, FL 33716

New Principal Place of Business:

9590 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

557 VALANCE WAY, NE
ST. PETERSBURG, FL 33716

New Mailing Address:

9590 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 42-1612564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FRED A
557 VALANCE WAY, NE
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

WILSON, FRED A
5125 HORSESHOE PLACE N.E.
ST. PETERSBURG, FL 33703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED ADAMS WILSON

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, FRED A
Address: 557 VALANCE WAY NE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Delete
Name: MILLER, JEREMY E
Address: 557 VALANCE WAY
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, FRED A
Address: 5125 HORSESHOE PLACE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VPRE (X) Change () Addition
Name: MILLER, JEREMY E
Address: 5125 HORSESHOE PLACE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED ADAM WILSON

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date